

Government of the District of Columbia
Department of Insurance and Securities Regulation

Anthony A. Williams
Mayor



Lawrence H. Mirel
Commissioner
Fraud Bureau

To: Licensed Insurance Entities In the District of Columbia

Please be advised of the following:

- (1) **New Directive:** DC official directive will be released this summer, i.e., 2002, after the anticipated passage of proposed amendments to the DC Anti-fraud Law, DC Code §22-3225.01 *et seq.*
- (2) **Current Filing Requirements:** Submission is still on a voluntary basis; however, your cooperation would be greatly appreciated, since it appears that this filing will be mandatory for CY 2002, as one (1) of the proposed amendments.
- (3) **DC Revised Form:** DC has finalized its revised "DC CY Annual Anti-fraud Stat Reporting Form," which is attached, with Instructions.
- (4) **Captured Data: Changed from DC's fiscal year, i.e., October 1st to September 30th** - Captured data should be on a calendar year basis, i.e., January 1st to December 31st.
- (5) **Filing Deadline: Changed from December 31st** - The deadline is March 31st of each following year.
- (6) **Please Submit One (1) Composite Report, Per Group**, i.e., please send a compilation of all companies within same group, via line of businesses, i.e., report only one compilation of stats number in applicable header column for all L, H, WC, etc. for all of your underwriting companies, i.e., if Company #1 has 2 cases and Company #2 has 4 cases, enter the total number of 6 under that header.

NOTE: If you have already compiled and/or submitted the report, we will accept as is. The reporting form, along with instructions, will be found on our Department's website – disr.dc.gov, as a link under "Services" no later than March 15, 2002.

In addition, please complete the DCCOMPLIANCEPOCFORM and DCSIUPOCFORM forms. If you have already submitted these forms and if there are no changes, please disregard submitting these forms. However, if there should be any future changes, please complete and submit. In addition, the same instructions are applicable to submitting anti-fraud plans.

Your cooperation in submitting a filing would be greatly appreciated. Please address all compliance correspondence only to the attention:

Betty M. Bates
DC, Fraud Compliance Manager
Department of Insurance and Securities Regulation
810 First Street, NE, Suite 701
Washington, DC 20002
(202) 442-7849 – Office; (202) 535-1194 - Fax